

EXECUTIVE COMMITTEE MINUTES

MAY 11, 2020

12:00 PM

Call Meeting to Order-Vice Chair Williams called the meeting to order.

Those present: Chair Van Meter, Vice Chair Williams, Brian McFadden, Joel Tjelmeland, Linda Fulgenzi, John O'Neill, Craig Hall, Todd Smith, Sam Snell, Dave Mendenhall, Tim Krell, & George Preckwinkle

Approval of minutes from March 9, 2020. *Krell made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

MAY 12, 2020

- I. Call to Order
- II. Invocation-*Annette Fulgenzi*
- III. Roll Call
- IV. COVID-19 Reports
 - Gail O'Neill-Director of Sangamon County Dept. of Public Health
 - Dr. Brian Miller-President of the Sangamon County Board of Health
 - Dr. Vidya Sundareshan-Medical Director for Sangamon County Dept. of Public Health

-Bill Lee-Director of the Office of Emergency Management
-Jack Campbell-Sheriff of Sangamon County
-Allen Reyne-Springfield Fire Chief
-Brian McFadden-Sangamon County Administrator

V. Minutes of April 13, 2020

VI. Correspondence

VII. Resolutions

1. Resolution approving the grant application for Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the 1E (Emergency) Grant in response to COVID-19 in the amount of \$150,000.
2. Resolution approving the grant application for the Land of Lincoln Workforce Alliance from the Illinois Department of Commerce and Economic Opportunity for the Apprenticeship Grant in the amount of \$96,550.
3. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Lawrence Education Center for the WIOA Program in the amount of \$163,722.
4. Resolution approving a contract with the Land of Lincoln Workforce Alliance and Capital Area Career Center for the WIOA Program in the amount of \$163,130.
5. Resolution approving the grant application for Community Resources from DCEO for the LiHeap HHS Program to provide energy assistance to low income residents of Sangamon County in the amount of \$777,930.
6. Resolution approving the grant application for Community Resources from DCEO for the LiHeap State Program to provide energy assistance to lower income residents of Sangamon County in the amount of \$1,271,989.
7. Resolution approving the grant application for Community Resources from DCEO for the LiHeap State Program to provide energy assistance to lower income residents of Sangamon County in the amount of \$1,271,989.

8. Resolution approving the grant application for ETSD from the Illinois State Police for the NG9-1-1 Expenses Grant Program in the amount of \$96,418.75.

WAIVER OF TEN-DAY FILING PERIOD

9. Resolution approving the grant application for the Sheriff's Office from the Department of Justice for the FY2020 Justice Assistance Grant in the amount of \$35,000.
10. Resolution approving the proposal from the Farnsworth Group in the amount of \$138,200 to conduct the first phase of architectural and engineering design for renovations at the Sangamon County Complex.
11. Resolution approving the professional services agreement between Sangamon County and Hanson Professional Services, Inc. to perform design services for the proposed Springfield-Sangamon County Transportation Center.
12. Resolution approving the salaries of Sangamon County election officials.
13. Resolution allowing the Election Office to procure additional vote by mail packets from Byers Printing Company in the amount of \$37,674.
14. Resolution approving a grant application for SMART from the Illinois Department of Transportation for the Cares Act Funding for SMART transportation in the amount of \$497,832.

VIII. Old Business

IX. New Business

A. Resolutions

B. Appointments

- Sangamon County Water Reclamation District
- Sangamon County Extension Board
- Sangamon County Fire Districts

C. Procurement/Grant Notifications

- X. Reports of County Officials
Reports of Special Committees

Reports of Standing Committees

- XI. Committee Report on Claims
 - XII. Recess
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Appointments-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – June 8, 2020 @noon

Next County Board –June 9, 2020 @ 7:00 pm

Adjournment- *Smith made a motion to adjourn, seconded by Hall*